



Town of Reading Meeting Posting with Agenda

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TOWN CLERK
READING, MASS.

Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2015-09-22

Time: 5:30 PM

2015 SEP 17 P 1:26

Building: Reading Town Hall

Location: Conference Room

Address: 16 Lowell Street

Purpose: General Business

Meeting Called By: Francis P. Driscoll

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

- Call to Order
- Approval of Minutes
- Approve the following new members:
 - Steven DiLauro
 - Richard Belmonte
- Approve the following final calculation for the following retirement approved by PERAC:
 - Steven Perry
- Approve or deny Board Administrator's request to attend the MACRS Fall 2015 Conference on 10/4/15-10/7/15 being held in Springfield, MA.
- Approval of Invoices to be Paid
- Discuss Retirement Administrator's position
- Discuss and create payment plan for Accidental Disability that owes Retirement Board a large amount of money due to the approval of his disability as he was receiving a superannuation which was a higher monthly benefit.
- Board needs to vote on a schedule for the valuation.
- Information/Questions
- Notification of member/retiree deaths
- Distribute copies of the Reading Retirement Board PRIT and Monthly Accounting reports
- Next board meeting is scheduled for Tuesday, October 27, 2015 at 5:30 pm in the Conference Room.
- Memorandums and Letters Received
- Old & New Business
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- Adjourn